2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038979

FILED Apr 25, 2004 Secretary of State

Entity Name: INTEGRITY TRUST PROPERTY MANAGEMENT LLC

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 153053 TAMPA, FL 33684 US

Current Mailing Address: New Mailing Address:

P.O. BOX 153053 TAMPA, FL 33684 US

FEI Number: 35-2218314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, KEVIN 6612 REEF CIR TAMPA, FL 33625

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

US

ADDITIONS/CHANGES:

itle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 THAYER, AUTUMN M
 Name:
 BENNETT, AUTUMN M

 Address:
 P.O. BOX 153053
 Address:
 P.O. BOX 153053

 City-St-Zip:
 TAMPA, FL 33684 US
 City-St-Zip:
 TAMPA, FL 33684 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AUTUMN BENNETT MGR 04/25/2004